

P99000089626

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A PARTNERSHIP OF INDEPENDENT LAW FIRMS

July 12, 2000

Secretary of State
Division of Corporations
The Capitol
Post Office Box 6327
Tallahassee, FL 32301

900003500099--2
-12/13/00--01083--016
*****35.00 *****35.00

Re: Sports Organizational Systems, Inc.

To Whom It May Concern:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check in the amount of \$35.00 for filing same on the above referenced corporation.

We also enclose Notice of Change of Principal Corporate Address for your records.

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES OF HARVEY M. ALPER

BY: HARVEY M. ALPER

HMA/mw
Enclosures
cc: David and Cher Norton

FILED
00 DEC 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change

T. LEWIS DEC 18 2000

FLORIDA DEPARTMENT OF STATE
SANDRA MORTHAM, SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Sports Organizational Systems, Inc.
- 1a. Date of incorporation October 6, 1999. Document number P99000089626.
2. The name and address of the current registered agent and office:

Harvey M. Alper
112 West Citrus Street
Altamonte Springs, FL 32714

3. The name and address of the new registered agent and office:

David Norton
1839 Seneca Boulevard
Winter Springs, FL 32708

FILED
00 DEC 13 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its shareholders or board of directors or by an officer so authorized by the board.

HARVEY M. ALPER, Shareholder

DATE: Nov 1, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM

FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS
REGISTERED AGENT.

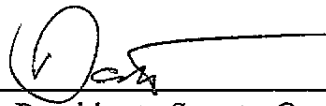
A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a horizontal line and some smaller, less distinct characters.

Registered Agent

DATE: 12/11/2000

NOTICE OF CHANGE OF PRINCIPAL CORPORATE ADDRESS

Sports Organizational Systems, Inc., a Florida corporation, Corporate Charter Number P99000089626 hereby notifies the Florida Department of State that effective upon filing, the principal business address of this corporation, the principal registered office of this corporation, and the location of its agent for service of process are amended to read as follows: 1839 Seneca Boulevard, Winter Springs, FL 32708

Dated: 12/11/00 By: 
President, Sports Organizational
Systems, Inc.